

Student Fee Advisory Committee
Meeting Agenda
May 10, 2024
1:00 - 2:30 pm
Online via Zoom

Zoom: <https://ucsc.zoom.us/j/93456796050?pwd=Wjg3M0lIMXF4eXFrYm1BQ3BrVnA0dz09>

1. Welcome and Introductions
 - a. Members introductions: Name, Pronouns, Year, Major, and Space.
 - b. Order: Cowell, Stevenson, Crown, Merrill, Kresge, Porter, Oakes, RCC, C9, JRL, GSA, GSC, SAB, Provost, Jade, Lisa, Lydia, Lucy
2. Approval of Agenda & [Minutes](#)
3. Announcements & Updates:
 - a. CSF Quarterly Meeting Report Out
 - b. [Participation survey](#) for next year (there are 7 responses so far - thank you!)
 - c. Other announcements
4. Referenda follow up (from last week's presentation)
 - a. Reminders: CSF Standing Policy on Fee Referendum
 - i. [SP2_ Appropriate Use of SSF as of April 2014.docx](#)
 - ii. [SP6_ Campus Referendum Procedure and Requirements as of April...](#)
 - iii. [SP8_ Student Review Requirements for Campus-Based Fees as of...](#)
 - b. Draft language [SFAC Referendum Opinion Statement Drafts \(2023-2024\)](#)
 - c. Goal: finalize and vote on these statements at today's meeting.
5. Other Business
 - a. 2024-2025 Funding Call Debrief and suggestions for next year
 - b. [Meeting Timeline](#) (captures our goals for each meeting and prospective topics for meetings)
 - c. [Member Notes](#) (any members who will be absent from a meeting may add topics for discussion, questions, feedback for items on the agenda, etc. in this running document).
6. Adjournment

Upcoming Guests/Topics:

1. Presentation on Okanagan Charter (health promoting campus initiative) - Spring Quarter with Director of SHOP, Meg Kobe

2. Presentation from Maddie Lee - 5 years of SFAC data
3. Auditing:
 - a. Student Media Voice Fee
 - b. Student Life Facilities Fee